

**Electronic Articles of Incorporation
For**

**P04000018188
FILED
January 27, 2004
Sec. Of State**

EAST AFRICAN ODYSSEY USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAST AFRICAN ODYSSEY USA, INC.

Article II

The principal place of business address:

PO BOX 398235
MIAMI BEACH, FL. 33239

The mailing address of the corporation is:

PO BOX 398235
MIAMI BEACH, FL. 33239

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SMALL BUSINESS ACCOUNTING SVCS
5775 COLLINS AVE
STE 709
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACY SAND, CPA

Article VI

The name and address of the incorporator is:

CHARLES R. SMITH
1504 BAY ROAD APT. 3201
MIAMI BEACH, FL 33139

Incorporator Signature: CHARLES R. SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES R SMITH
1504 BAY ROAD, APT 3201
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/26/2004